

THE BOARD OF EDUCATION
of the
MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

REGULAR BUSINESS MEETING AGENDA

Tuesday, December 6, 2022
4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
- 3a. Executive Session –
- 3b. Public Session
4. Approval of November 1, 2022 Regular and Executive Meeting Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications
8. Committee Reports
9. Superintendent’s Agenda

NEW/SPECIAL PROJECTS:

Recommend Board approve the following: none

PERSONNEL:

Recommend Board approve the following:

- Appointments, Resignations, Leaves, Retirements, etc. (Attachment 9A)
- Increase of New Jersey state minimum wage to \$14.13 per hour effective January 1, 2023
- Appointment of Nicholas Sakowski as Community Liaison-Office of Admissions, Curriculum and Instruction (a shared position with MCTS) for the period January 1, 2023 – June 30, 2023, subject to Shared Services Agreement board approval on January 10, 2023
- Appointment of Anthony Giovannetti as Manager of Technology (a shared position with MCTS) for the period January 1, 2023 – June 30, 2023, subject to Shared Services Agreement board approval on January 10, 2023
- Bus Driver pay rate of \$31.00/hour (as needed)

MISCELLANEOUS:

Recommend Board approve the following:

- New job description (Attachment 9B)
 - ❖ Community Liaison - Office of Admissions, Curriculum and Instruction
- 2022-2023 MCSSSD Special Education & Child Study Team Procedure Reference Guide (Available for review in the office of the Assistant Superintendent)
- Revised Student Placement Agreement between Mercer County Special Services School District and Monmouth University to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)

- Apply for additional funds from Special Child Health grant in the amount of \$18,500
- Policies, Regulations, By-Laws (Attachment 9C)

First Reading -- Revised and/or New Policies, Regulations, or By-Laws

BYLAWS

None

POLICIES

6470.01 Electronic Funds Transfer and Claimant Certification
8454 Management of Pediculosis

REGULATIONS

6470.01 Electronic Funds Transfer and Claimant Certification

Second Reading -- Revised and/or New Policies, Regulations, or By-Laws (no changes)

BYLAWS

None

POLICIES

3160 Physical Examination
5512 Harassment, Intimidation, or Bullying

REGULATIONS

3160 Physical Examination

Abolished -- Policies, Regulations, or By-Laws

BYLAWS

None

POLICIES

None

REGULATIONS

None

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the months of October and November 2022 (Attachment 9D)
- Harassment, Intimidation & Bullying as of November 2022

Month	Investigations	Unfounded	Founded
July	0	0	0
August	0	0	0
September	0	1	0
October	0	1	0
November	0	0	0
Total	0	2	0

- Enrollment Data as of November 30, 2022

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2021-2022	412*	413	485	493	497	501	499	504	517	513	517	519
2022-2023	416*	417	464	469*	484							

	10/31/2022 (actual)	11/30/2022 (estimated)
Mercer High School	237	240
Mercer Elementary School	148	151
Joseph F. Cappello School	<u>84</u>	<u>93</u>
TOTAL:	<u>469</u>	<u>484</u>

* data updated to reflect actual number

11. **NEW BUSINESS**

Recommend Board approve the following:

- A. Strategic Planning 3D Model “Dream, Determination, and Destiny by Design” Contract Agreement between Mercer County Special Services School District and New Jersey School Boards Association for consulting services at a cost, not to exceed \$4,000 (attachment 11A.)
- B. Staff and student travel (attachment 11B.)
- C. Transportation Contracts, Bids, Renewals and Addendums (attachment 11C.)
- D. Donation of B-Calm GP System to the Dolphin Accessibility Center at Mercer High School from B-Calm, LLC
- E. Apply for and accept FY 2022 Capital Maintenance and Emergent Project grant in the amount of \$12,966
- F. Award Bid 103-MCSSSDCPS-23-05 Provision & Installation of Kitchen Equipment – 100% Federally Funded to Envirocon, LLC in the amount of \$55,000

12. Public Session
13. Executive Session-
14. Adjournment